

**Meeting Minutes  
Indiana Joint Asthma Coalition  
September 22, 2005 (2PM – 4PM)**

**Attending:**

Dr. Leickly  
Dr. Rosenman  
Dr. Hamilton-Byrd  
Patricia Ellison  
Debbie Koehl  
Phyllis Lewis  
Linda Stemnock  
Kristi Rees

Erin Brown  
Robin Costley  
Sally Shewmaker  
Kathryn Moses  
Sarah Kay Raymond  
Dan Stephens  
Marcie L. Memmer  
Julie Slavens

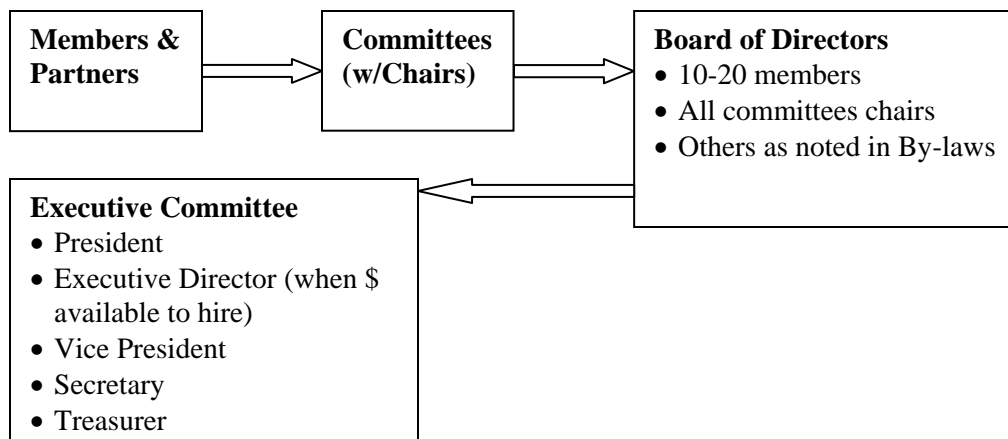
Pat Daniels  
Janet McCabe  
Dr. Trainer  
Kelly Franks Henderson  
Andrea Burger  
Mary Conway  
Wendy Michalski  
Dr. Ganser

Welcome

- **Action: Suggestions for new members? Contact Marcie Memmer or Dr. Leickly**
- June minutes were approved by the members present
- The next mtg. is Dec. 8<sup>th</sup> from 2:00-4:00 p.m. at ISDH in the 8<sup>th</sup> Floor Training Room
  - **Action: Ideas for next meetings? Contact Marcie Memmer or Dr. Leickly**

Current status of InJAC

- Still concerns about 501c status
- No funds available yet to file for 501c status – **Action: Donations will be accepted or ideas to get funds will be appreciated. Contact Dr. Leickly**
- Still five committees: Data and Surveillance, Public Education, Children and Youth, Environmental Quality, and Health Care Providers. Will need to add a committee for work-related asthma. Can always add others if necessary.
- Set-up of InJAC



Report on Bylaws

- Final copy of approved Bylaws is available (will be emailed to all current members)

- Concerns about state government employees being a part of InJAC
  - In the Bylaws, different type of memberships (i.e. organizational members, organizational partners, and individuals) are available to government employees to give an opportunity to continue participation
  - **Action: Do Bylaws need to be changed to appropriately include government employees? Contact Dr. Leickly**

#### Presentation

- *Indiana BCAP Asthma Collaborative – A Partnership Between the Center for Health Care Strategies, Indiana Medicaid and the MCOs.* Presented by: William G. Runyon, MD, FAAFP, Medical Director, MDwise – Methodist/ProHealth (Power Point Presentation attached)

#### ISDH Asthma Program

- Received Award of Notification for Federal Funds; 3 year grant; funding up to \$349,998 per year
- ISDH Asthma Program Work Plan submitted to CDC included same goals, objectives, and strategies from State Asthma Plan. Some dates may have changed because State Asthma Plan is for 5 years, CDC work plan for 3 years.
- An ISDH & IDEM staff member has been assigned to each InJAC Committee: Dr. Ganser = Health Care Provider; Marcie Memmer = Public Education and Children & Youth; Pat Daniel = Environmental Quality; Cindy Woodruff = Data & Surveillance

#### Updates from Members

- Dr. Leickly followed up with Michigan for feedback on coalition. Suggested that we identify and invite other key stakeholders to InJAC and an administrator is needed for the coalition.
- ISDH – State Asthma Plan sent to all county Health Officers; submitted article on State Asthma Plan and InJAC to IEHA, IN AAP, IAFP, ISNA, and IASN; IDEM and ISDH are still discussing ownership of BreatheasyVille, once decided the CDs can hopefully be made; and Cindy Woodruff is leaving ISDH at the end of Sept. Thanks were extended to Cindy for all her work.
- For a free CD-ROM designed to help kids ages 7 to 15 learn how to manage their asthma, visit the STARBRIGHT Foundation Web site at [www.starbright.org](http://www.starbright.org)
- Indiana Lead-Safe and Healthy Homes Conference is November 8 & 9, 2005. For more information contact Janet McCabe or visit the IKE Web site at [www.ikecoalition.com](http://www.ikecoalition.com)

#### Work Group Sessions

Meeting Adjourned

#### Contact Information:

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Marcie L. Memmer  
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